



## **Request for City Council Committee Action From the Department of Public Works**

**Date:** August 12, 2003  
**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee  
**Referral to:** None

**Subject:** **Approval of two resignations and two replacements/alternates to the Nicollet Mall Advisory Board**

### **Recommendation:**

1. Approval of resignations to the Nicollet Mall Advisory Board from David Sternberg - representing IDS (RREEF), and David Johnson - representing Brookfield Properties.
2. Approval to the Nicollet Mall Advisory Board of Jim Durda - representing RREEF, and David Sternberg - representing Brookfield Development, for terms expiring December 31, 2004.

### **Previous Directives:**

December 30, 2002: City Council approved 2-year appointments to Nicollet Mall Advisory Board.

**Prepared by:** Gayle Prest, Management Services, 673 - 2931

**Approved by:**

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Klara A. Fabry, P.E., City Engineer, Director of Public Works

**Presenters:** Klara A. Fabry, P.E., City Engineer, Director of Public Works

### **Financial Impact** (Check those that apply)

☒ No financial impact - or - Action is within current department budget.  
(If checked, go directly to Background/Supporting Information)

- ☐ Action requires an appropriation increase to the Capital Budget  
☐ Action requires an appropriation increase to the Operating Budget  
☐ Action provides increased revenue for appropriation increase  
☐ Action requires use of contingency or reserves  
☐ Other financial impact (Explain):

☐ Request provided to the Budget Office when provided to the Committee Coordinator

### **Background/Supporting Information:**

*Nicollet Mall Advisory Board Responsibilities:* The Nicollet Mall Advisory Board advises the City Council and City Engineer-Director of Public Works concerning:

- Acquisition, construction and improvement of Nicollet Mall

- Annual operation and maintenance of the Mall
- Responses to complaints and requests by the public, and owners/occupants of adjoining property on the Mall
- Requests for permit or license activities on the Mall

*Membership:* There are 12 voting members who serve 2-year terms (this term started January 1, 2003). There are also two ex-officio, non-voting members from the City. Members receive no compensation.

*Resignations and Recommendations for Replacements:*

- David Sternberg, representing the IDS Center/RREEF Management, is no longer employed by the company. David and the Downtown Council are recommending that Jim Durda, the new General Manager of IDS Center, fill his position on the Advisory Board, with Deb Kolar (also with IDS Center) as his alternate.
- David R. Johnson, representing Brookfield Properties, has also submitted a letter resigning from the Advisory Board. David and the Downtown Council are recommending that David Sternberg, now a Senior Vice President with Brookfield, fill his position, and that David R. Johnson become his alternate representative.

See Attachment 1 for letters of resignations and recommendations for replacements regarding the Nicollet Mall Advisory Board from the Downtown Council, Brookfield Properties, and RREEF.

Attachment 1 – Letters from Downtown Council, Brookfield Properties and RREEF.

C: Bob Greenberg, Chair Nicollet Mall Advisory Board  
 Sam Grabarski, Minneapolis Downtown Council  
 Council Member Lisa Goodman